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CHINA NORTHEAST
PETROLEUM HOLDINGS LIMITED

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES SECURITIES
AND EXCHANGE COMMISSION,

No. 12-CV-8696 (NRB)
ECF

Plaintiff,

vs.

CHINA NORTHEAST PETROLEUM HOLDINGS
LIMITED; WANG HONGJUN, (a/k/a Hongjun
Wang); JU GUIZHI (a/k/a Guizhi Ju); and JIANG
CHAO (a/k/a Chao Jiang)

Defendants,

JIANG MENG FU (a/k/a Mingfu Jiang); and SUN
JISHUANG (a/k/a Jishuang Sun),

Relief Defendants.

**CHINA NORTH EAST PETROLEUM HOLDINGS LIMITED'S
RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for
Defendant China North East Petroleum Holdings Limited, which is incorporated in the State of
Nevada, hereby certifies that China North East Petroleum Holdings Limited has no parent
corporation and that no publicly held corporation owns 10% or more of its stock.

Dated: May 15, 2014

COFFINO LAW GROUP, LLP

By: /s/ Michael J. Coffino

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